

Thursday, Nov. 17, 2005

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 10/18/05 Regular meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
 - A. Administrator
 - 1. Insurance Issues
 - 2. Senior Advocacy shift to DSS / protocols
 - 3. FYI
 - B. Child Support
 - 1. Travel/Training Request: WCSEA Bd. Of Directors Mtg. Stevens Point, WI Jan. 12-13, 2006 R. Dequaine
 - 2. Cuts to incentive funding for FY 2006
 - 3. Proposed Federal Funding Cuts in child support program funding for FY 2007
 - 4. Move to the Justice Center
 - 5. Litigation/Other Matters – Update
 - C. Corporation Counsel
 - 1. Review and Approve Regulation of Smoking Ordinance
 - 2. Travel/Training Request: WI Public Sector Labor Relations Conf., Madison, 4/28/06 – G. Thomas
 - 3. Litigation/Other Matters – Update
 - D. Human Resources
 - 1. Completion of Probationary Period
 - a. Richard Weisgerber, North Shop Superintendent, Highway Dept. - November 05, 2005.
 - b. Laura Schiek, Social Worker I, Social Services Dept, November 24, 2005 .
 - 2. Review and take action to create Personnel Policy and Procedure - 390 - Wireless Device Policy
 - 3. Review Policy and Procedure 135.5 – Interview Guidelines
 - 4. Review Reclass Procedures
 - 5. Review Non-Bargaining Employees Salary Plan adjustment for 2006
 - 6. Health Insurance Portability and Accountability Act -Decision to opt in or opt out of certain requirements
 - 7. Personnel Transactions
 - E. County Clerk
 - 1. Discussion of Mail Policy
 - F. Veteran's Service Office
 - G. County Board
- VII. Adjourn into Executive Session** for: 1. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim Denial Health Insurance Plan
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**

Deviation from the order shown may occur

Posted November 14, 2005, L. Holtz